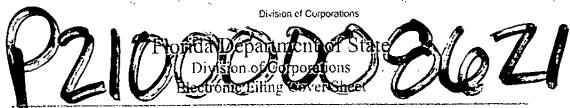
5/27/2021



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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SIRIUS INTERNATIONAL TRADING GROUP INC

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Help

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

SIRIUS INTERNATIONAL TRADING GROUP INC	
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P21000008621	
(Document Number	er of Comoration (if known)
Pursuant to the provisions of section 607, 1006, Florida Statutes, this Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>:</u>
	The new
name must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered." "professional association," or the abbreviation "P.	. A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
(reincipal office address SIUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX)	N/A N/A N/A SULTABLE OF THE
(Maning maters) (MAY DESTITES TO A STATE OF THE STATE OF	<u></u>
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addi	address in Florida, enter the name of the core
Name of New Registered Agent N/A	
spends of the property of the	
(Florid.	a street (uldress)
New Registered Office Address: NA	, Florida
ACM REGISTERED OFFICE FROM CALL.	(Ciry) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	tent: fur with and accept the obligations of the position.
Simulation of Man	w Registered Agent, if changing
signature of we	в Лектова Азан, у счищих
Check if applicable	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

Page: 4 of 6

P = President; V = Viae President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mik</u>	e lones	
X Add	SV Sally	<u>v Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P,D	CHRISTIAN CASAS CASANOVA	601 BRICKEL KEY DRIVE
Add			SUITE 700
X Remove			MIAMI, FL 33131
2) Chaage	P _i D	ALTAIR BUSINESS HOLDINGS	901 BRICKELL KEY BLVD
X Add			APT 204
Remove 3) Change Add			MIAMI FL 33131
Remove 4) Change	<u>.</u>		
Remove Change Add			
Remove 6) Change Add	<u>.</u>		
Remove			

From: Yanet Avila

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)	
N/A	
IV/A	

·	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares.	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
N/A	
1973	

05/01/2021	
The date of each amendment(s) adoption:	_, it other than the
date this document was signed.	
05/01/2021	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	2021 SE1 TALL
"The number of votes cast for the amendment(s) was/were sufficient for approval	2021 MAY 2. Seung Pan Tallahass
by	H
05/26/2021 Dated	AM 8: Flow
Signature Christian Casas Casanova (By a director, president or other officer – if directors or officers have not been	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CHRISTIAN CASAS CASANOVA	
(Typed or printed name of person signing)	
PRESIDENT, DIRECTOR	
(Title of person signing)	